1/6/12

Work Session **January 10, 2012**

1. Review of Tentative Agenda
   (5 minutes)

2. Council Liaison Reports
   (5 minutes)

3. Fair Lawn Historic Commission Report on Proposals for Preservation Plan for the Naugle House
   (15 minutes)

4. Fair Lawn Going Green Awards Program
   (Councilmember Swain)
   (5 minutes)

5. Proposed Lion's Club Car Show in May of 2012
   (Deputy Mayor Cosgrove)
   (5 minutes)

6. The Rapid Rise of the Passaic River after the Last Rain Storm in December 2011
   (Deputy Mayor Cosgrove)
   (10 minutes)

7. Amending Developer's Agreement with 18-35 River Road LLC (KEM property)
   (Attorney Mondello)
   (5 minutes)

8. Request from Fair Lawn Borough Gardens Committee to Allow Non-residents to Be Members
   (Acting Manager Metzler)
   (5 minutes)

9. Changes to Short Term Disability Plan
   (Acting Manager Metzler)
   (5 minutes)

10. Participation in the NJSEM Gas/Supply Program
    (Acting Manager Metzler)
    (5 minutes)

11. Memorial Park Renovations
    (Acting Manager Metzler)
    (10 minutes)

12. Police Staffing
    (Acting Manager Metzler)
    (10 minutes)

13. Things the Manager Needs to Speak to the Council About
    (Acting Manager Metzler)
    (10 minutes)

14. Miscellaneous Public Comments

Closed Session

a. Personnel – Indemnification of Police Personnel (Hiram Taylor)
b. Personnel – Appointments: Liaison to Environmental Commission, Regular Member of Environmental Commission Recreational Facilities Review Committee; Defender of Tax Appeals; Borough Attorney; Special Projects Counsel
c. Pending Litigation – Messina II